

Grantsburg Village Board Meeting



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Monday, March 11, 2019
316 S. Brad Street
Village of Grantsburg Board Room – 6:00 p.m.

Agenda Order*	Time To Appear*	AGENDA ITEMS
1		Call to Order
2		Pledge of Allegiance
3		Guest Introduction:
4	6:30 p.m.	Discussion/Action: Ben & Nicki Peterson – Food Truck fees
5	6:45 p.m.	Discussion/Action: Rod Kleiss – Airport Management
6	7:00 p.m.	Discussion/Action: Mark & Marivel Harmon/Fired Up Bistro – Temporary Class “B” Beer and Class C Wine license
7		Discussion/Action: Approval of minutes from the following meetings – February 11, 2019 Village Board Meeting; February 13, 2019 Special Board Meeting
8		Communications: February 2019 County Administration Newsletter; 2019 Local Government 101 Registration Form-May 17, 2019 in Eau Claire
9		Board, Staff and Committee Reports: Public Works a) Director Report b) Discussion/Action: Spring Cleanup dates, May 13 – 17 Police Department a) February 2019 Police Report Village Administration a) Clerk/Treasurer Report b) Cash Report c) Budget to Actual Report Library a) Library Director Report Fire Association a) Fire Inspection Reports: January, February b) Fire Association Report Airport a) Discussion/Action: Airport Agreement with Burnett Dairy b) Discussion/Action: Email from Matt Messina re: 2015 Entitlement money Housing Authority a) Discussion/Action: GHA Board appointment, term 4/1/19 to 3/31/2024 Administration Committee; Ambulance Committee; Grantsburg Golf Course; Pool; Memory Lake Campground; Public Property Committee; Cemetery Association; Public Safety Committee; Infrastructure Committee; Plan Commission; Fair Association- Nothing to report
11		Unfinished Business: Building Inspector/Ordinance Enforcement Officer; Public Skating Rink; Birguet Parcel
11		Discussion/Action: S E H Proposal – 2019 South Water Tower Inspection
12		Discussion/Action: Hank Java Cleaning Contract April 1, 2019 – September 30, 2019
14		Discussion/Action: Payment of Bills
15		Discussion/Action: Adjournment

* Appearance times/agenda order may change at the discretion of the Village Board

Future Meetings: March 18, 2019 CDBG Downtown Project/Public Information Meeting; April 8, 2019 Village Board

POSTED: Village Office, Community Center, Post Office and online at www.grantsburgwi.com 3/8/2019

The Village Office is handicapped accessible. If special accommodations are needed, please contact the Village.

The Village of Grantsburg is an equal opportunity/affirmative action employer